



### Minutes

Tuesday, July 10, 2018

3:30 pm-5:00 pm, Chancellor's Conference Room, 8<sup>th</sup> Floor Resource Center

Those present included:

- Allied Health – Rachel Chappell, Scott Rubin, Krystal Vaughn
- Dentistry – Stephen Brisco, Suzanne Farrar, Gabriel Hernandez, Priyanshi Ritwik,
- Graduate Studies – Suresh Alahari
- Library – Marlene Bishop
- Medicine – Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Michael Levitzky, Bradley Spieler
- Nursing – Cynthia Armstrong, James Foley, David Kalil, Paula Kensler
- Public Health – Kari Brisolaro, Takeda Ferguson, Henry Nuss, Evrim Oral
- Chancellor Hollier and Vice Chancellor Moerschbaecher

Welcome: President Kamboj welcomed everyone to the meeting, announcing that Chancellor Hollier would provide an update on the legislative session.

Chancellor Hollier's report:

- LSUHSC-NO received no budget cuts in the June 2018 legislative session, however reported that mandated costs continue to rise.
- Update provided on maintenance, renovation, and repair costs of several buildings owned by LSUHSC-NO, including the clinical research building, New Orleans Interim Hospital, old medical school building, and Lion's building.
- Repurposing of charity hospital continues to cost approximately one million each year to maintain and provide security. Three groups provided RFPs to lease building, selection is expected in August 2018. Chancellor Hollier took questions from senators.
  - Senator Rubin asked for specific details regarding the plans for charity. Chancellor Hollier replied that many proposals had difficulty with the tower facing LSUHSC, one responder proposed allowing city hall or courts to occupy. However, the tower facing Tulane many are proposing high end condos, with the center portion possibly becoming a named hotel.
- Announced new LSU Health Foundation president Matt Altier.
- Updates regarding LSU Health Foundation included facilities committees regarding public/private partnership for student housing; leasing lower floor of foundation building to Smoothie King and unnamed Vietnamese restaurant; purchase of 3 buildings; investment of \$250,000 in intellectual property; advocacy for LSUHSC license plates.

- Discussed RFP for dental school housing, Senator Brisco asking for details, Chancellor Hollier reporting that was not fully decided at this time.
- Considerations for increasing education in geriatrics, with possible partnership with Compcare who leased nursing home in uptown New Orleans with an interest in partnership for education.
- Announced power plant area near Human Development Center to become green space.

Motion to approve June meeting minutes by Senator Levitzky, seconded by Senator Rubin, all in favor, minutes approved.

#### President's Report:

- SACS conference will be held in New Orleans December 2018. Vice Chancellor Moerschbaeher is seeking interested individuals to join SACS committee. Next SACS visit to LSUHSC will be in five years. Vice Chancellor Moerschbaeher has agreed to pay for registration for approved individual(s).
- Outdoor furniture has been placed throughout campus.
- Board of Supervisors approved the Coping name of dental school building.
- Senator Crabtree is working to understand why the parking fee is now post tax deduction, as recommended by accounting in Baton Rouge.
- Heart Walk November 17, 2018, encouraging family involvement.
- Approximately 20 tablets were purchased for improved IRB approval process.

#### New Business:

Senator Rubin provided update from Board of Supervisors June 29, 2018 meeting:

- New members sworn in
- Budget update provided by Chancellor Hollier

#### Old Business:

- Research Incentive Plan 2017-2018: updated information was emailed to School of Medicine faculty from Dr. Wayne Backes.
- Future guest speakers:
  - [Dr. Carmen Canavier](#), Professor and Vice Chair for Research, Department of Cell Biology and Anatomy, Women's Affairs committee for the School of Medicine & Compensation and Promotions Equity Task Force
  - [Dr. Tina Gunaldo](#), Director, Center for Interprofessional Education and Collaborative Practice (CIPECP) - TeamUp facilitators for sessions this fall and spring. It requires 8 - 10 hours commitment that includes pre-orientation, online training, and 2 Monday night sessions for 2 hours each. Senators Crabtree and Campeau were facilitators last year and can offer advice to anyone interested in participating this year.

Chief Information Officer (CIO) search committee: 7 - 9 candidates, interviews starting July.

#### Reports from Assemblies:

- Allied Health - Senators reappointment and one spot open for elections in July 2018.

- Dentistry – 403B vendor, new building is open, Oral Surgery will began July 2 and 3, 2018.
- Graduate Studies – no report
- Medicine – no report, elections last month.
- Nursing - Cynthia Armstrong and James Foley were elected to the Faculty Senate. Nursing agreed to participate in Heart Walk.
- Public Health – elections complete and new president of faculty assembly announced.
- Library - announced subscription to Clinical Key (e-books and journals) and added AccessNeurology to AccessMedicine subscription.

Adjournment

Submitted by Secretary, Krystal Vaughn